



AMENDED AGENDA

**Citizens Bond Review Commission
Thursday, April 1, 2004, 5:00 pm
Pinnacle Room
7575 E. Main Street
Scottsdale, Arizona 85251**

The Citizens' Bond Review Commission shall receive reports on the City's progress in implementing the approved September 2000 bond program, review any proposed project additions or deletions to the program, and provide such comments to the City Council as the Commission deems appropriate with respect to the program.

1. Call to Order
2. Call of the Roll
3. Approval of Minutes of February 12, 2004 Meeting
4. New Business

A. ***AT THE OCTOBER 2, 2003 REGULARLY SCHEDULED MEETING THE COMMISSIONERS VOTED BY A MAJORITY TO RECOMMEND A CHANGE TO THE EXISTING BY-LAWS TO MEET AT 6:00 PM FOR APPROVAL AT THE NEXT REGULAR MEETING. THE ITEM WAS NOT AGENDIZED FOR THE REGULARLY SCHEDULED MEETING THAT WAS HELD IN JANUARY OF 2004, ALTHOUGH THE ISSUE WAS DISCUSSED. BY PLACING THIS ITEM ON THE AGENDA THE COMMISSIONERS CAN DISCUSS AND TAKE FORMAL ACTION WHETHER TO CHANGE THE START TIME OF THE REGULARLY SCHEDULED MEETINGS FROM 5:00 PM TO SOME OTHER AGREED UPON TIME.

ACTION: RECOMMENDATION TO MODIFY OR NOT MODIFY EXISTING BY-LAWS CONCERNING START TIMES OF REGULARLY SCHEDULED MEETINGS.***

B. UPDATE ON BOND 2000 AND CAPITAL IMPROVEMENT PROGRAM. ACTIVE PROJECTS STATUS REPORT. — AL DRESKA, GENERAL MANAGER, MUNICIPAL SERVICES DEPARTMENT

ACTION: INFORMATIONAL ITEM. NO ACTION REQUIRED

5. Open Call to the Public*

6. Presiding Officer's Summary of Current Events

7. Adjournment

**Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Committee on any issue within the jurisdiction of the Committee. At the conclusion of the open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Committee shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*